



Gage County Board Minutes



The Gage County Board of Supervisors met on May 9, 2018, at 8:45 a.m. with John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present, Terry Jurgens absent.

Notice of said meeting was posted at the County Clerk’s Office and published prior to the meeting in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Chairman Dorn announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Pledge of Allegiance recited.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$548,459.77, which does not include claim #18050083 to Johnny’s Welding in the amount of \$16.00 and claim #18050089 to R. L. Tiemann Const. in the amount of \$22,326.83, each to be voted on separately; approve correspondence received and place on file; approve and place on file the Cortland Fire & Rescue 2017 Annual Report; approve Register of Deeds Fees Report and District Court Summary Fee Report for the month of April, 2018; approve canceling check #18040024 issued to Gastroenterology Specialties in the amount of \$129.96 and check #18040267 to Voice News in the amount of \$19.66; approve to surplus 2008 Ford Explorer 4X4 SUV with 169,286 miles, VIN #1FMEU73E98UA17129 and 2009 Dodge Charger 2 WD with 235,954 miles VIN #2B3KA43TX9H569130 to be sold on Purple Wave auction; approve Utility Permit #1100 to Black Hills Nebraska Gas Utility Company will be trenching 8” wide 5’ below bottom of ditches for 66’ across township road to place 2” polyethylene natural gas pipeline, located in the SW ¼ of Section 33 and SE ¼ of Section 32, T-5N, R-7E (Hanover Twp.); approve specs and call for bids on paving Hickory Road Railroad Track approaches, bids to be opened June 6, 2018 at 9:15 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	126,587.38
Advanced Correctional Healthcare	Jail on-site medical svcs.	3680.64
Amen Law	Prof. legal svcs.	1600.00
Beatrice Board of Public Works	Utilities	4716.75
Beatrice Humane Society	Qtrly funding	4250.00
Jeremy Behrends	Software, phone headsets remib.	337.58
Charles Bentjen	Atty fees	1404.00
Black Hills Energy	Utilities	999.76
Blue Valley Comm. Action	Qtrly funding	3725.00
Boarders Inn & Suites	EM lodging	93.00
Bob Barker Co.	Jail supplies, inmate provisions	3092.97
CBM Managed Services	Jail meals	3150.33
Charm-Tex, Inc.	Inmate provisions	19.80
City of Beatrice	Inmate medical	138.93
City of Wymore	Qtrly EMS	10,000.00
Continental Research Corp.	Sidewalk repair	203.00
Culligan of Lincoln	Water cooler	30.50
DAS St. Acctng Cntrl Fin 6506	County & Shf statewide radio svc.	663.13
Dept of Correctional Svcs.	Boarding inmates	5376.85
Echo Group	Replace floodlights, bulbs	12,789.44
Sandra Eltiste	Prior svc. retirement	12.00
Galls, LLC	Supplies	808.21
Holiday Inn Kearney	Lodging	93.00
Jefferson Co. Shf.	Svc. of court order	7.00
Jerry Shelton, Atty	Atty fees	1757.50



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Joyce Kassing	Prior svc. retirement	20.00
Lammel Plumbing	Parts, labor	259.24
Lineweber Dirtworks	roll-off box	200.00
Lynn Peavey Co.	Investigative supplies	73.50
Maximus	Prepare cost allocation	2600.00
Microfilm Imaging Systems	Scanning equip. rent	212.00
Jacie Milius	4-H Ext. Educator desk unit	172.97
MIPS, Inc.	Computer support, labor, programs	2671.83
Motorola Solutions, Inc.	Harvath tower supplies	16,544.00
MRO	Medical records	89.15
NACEB, NE Assn Co. Ext. Bds.	Dues	100.00
NE American Legion	Gravemarker flags	239.95
Norris Public Power	Utilities	184.52
Northeast Auto	Shf. expns.	1100.00
O’Keefe Elevator Co.	Elevator maint.	214.02
O’Reilly Automotive	Parts, supplies	101.00
Personnel Evaluation, Inc.	Pre-employment evals, books	540.95
Philippi Electric	Ballasts	447.36
Priority Printing	Copy paper, Prob. env.	1563.20
Quill – Ext.	Supplies	179.54
Quill – Det.	Supplies	1034.04
Quill – Prob.	Supplies	461.38
Radiology Associates	Inmate medical	437.32
Ramada, Kearney	Lodging – jail conf.	510.00
Region V Systems	EPC billing	764.00
Richardson Co. Shf.	Boarding inmates	605.00
Alice Riggert	Prior svc. retirement	25.00
Rod’s Power Sports	Generator battery	92.49
Sack Lumber	Supplies	395.16
Sanitary Garbage Co.	Garbage svc.	253.70
Simple Minds PC Solutions	Terra Scan server host	705.00
Slims Body Shop	Ins. deductible	500.00
Solution One	Shf. copier lease	108.14
Staples	Shf. offc. supplies	154.97
Stephen Kraviec	Child Suppt. Enf. Atty	2218.46
Sunrise Bakery	Cookies for elec. school	66.02
Supplyworks	Supplies	87.08
T.O. Haas Tire	Repairs	1023.73
Lee Timan	Public Defender	5730.77
Uline	Tote dollies	83.37
U.S. Bank (Purchase cards)	Meals, supplies	1029.88
Verizon	Wireless phones	1301.45
Vivial	Phone book listing	24.20
Voice News	Publications	634.99
Westlake Hardware	Supplies	133.73
Wrightsman Plbg.	Repairs	75.00
Wrightsman Trenching	Demo, cleanup, sidewalk	8020.00
Zultys	Prob. phones	406.09

Road Fund

Highway Department Employees	Salaries	45,257.20
Beatrice Board of Public Works	Utilities	646.73



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Beatrice Concrete Sand & Gravel	Gravel	73,703.76
Beatrice Ford	Parts	187.81
Beatrice Iron & Metal	Parts, labor, supplies	727.59
Black Hills Energy	Utilities	171.91
CCP Ind.	Shop towels	225.92
City of Wymore	Utilities	207.09
Contech Eng. Solutions	Culverts	20,902.01
Gage Co. Treasurer	Veh. title, tire tax	15.00
Grainger	Parts	104.62
Johnny's Welding	Hinges	16.00
Mead Lumber	Roofing glue	25.58
MIPS, Inc.	Hwy computer program	176.00
Newman Signs	Signs & posts	5662.40
Northern Safety Co.	Safety supplies	77.03
Orschelns	Bolts	22.01
R.L. Tiemann Const.	Hauling gravel	22,326.83
Rewound Power Motors	Labor	15.00
Rock On, Inc.	Hauling gravel	6842.09
Sanitary Garbage Co.	Garbage svc.	71.43
Schwarz Paper Co.	Supplies	167.21
T.O. Haas	Tire	68.70
Tractor Supply	Supplies	205.43
Voice News	Publications	10.51
WalMart	Supplies	39.72
Westlake Ace Hardware	Oil, bolts, supplies	211.18

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	3220.51
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Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer suppt., programs	204.75
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Insurance Fund

Cypress Benefit Administrator	Ins. admin.	28,720.75
Gage County Health Insurance	Employee hlth ins claims pd	57,502.06

General Fund

Ameritas	County share of Employees Retirement	8,757.79
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,081.74
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,464.87

Road Fund

Ameritas	County share of Employees Retirement	3,054.88
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,302.48
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,436.16

Motion made by Tiemann, seconded by Bauman to approve the consent agenda. Motion carried 6-0.

Motion made by Hill, seconded by Tiemann to approve claim #18050083 to Johnny's Welding in the amount of \$16.00. Motion carried 6-0.



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Motion made by Byars, seconded by Hill to approve claim #18050089 to R.L. Tiemann Construction in the amount of \$22,326.83, bringing total of claims approved through May 9, 2018 to \$570,802.60. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

No public present for comments or request for future agenda items.

Committee reports were given by Dorn & Byars on Building & Grounds/Winter Lights and Tiemann on Finance/Insurance. Break in committee reports for timed agenda item.

Phil Dittbrenner introduced the recipient of the May Veterans Honor Award, Robert Schoen, to the board. Schoen served in the U.S. Army from February 20, 1952 to January 20, 1954 and was stationed in Japan and Korea. Schoen said he left for Camp Crowder, MO, then was sent to Camp Pickett in Virginia for eight weeks of infantry training and eight weeks of medical basic training. He was then home on furlough for 10 days before heading off to Camp Stoneman in California. From there he went to the far eastern command, boarding the Gentle Black for 13 days on the Pacific to Camp Drake in Japan. While there he went to CBR Chemical, Biological and Radiological School for 3 weeks of training. The highlight of being there was boarding a bus to Hiroshima to view where the atomic bomb was dropped in 1945. He said it was unbelievable destruction that was still there, and all they did was open the streets so that you could drive through it but you still had to wear gas masks. Schoen was then sent to the 14th Transportation Battalion in Kunsan Korea where he was a medic in the dispensary and in the ambulance on emergencies. He said that his mother's ladies aid group sent a lot of clothes and he would go out and distribute them in the Korean towns. On one occasion he had a box of jelly beans in the front of the pickup he was driving and while he was distributing the clothing the little kids took his box of jelly beans. But, he said, they were very hungry so it was OK. Schoen said he was happy that he could help people in Korea, but he was happy to be home after he was discharged. He said he wasn't sure he deserved this honor but thanked the board for presenting it to him. Schoen received honors including the Korean Service Medal with 3 bronze service stars, United Nations Service Medal, National Defense Service Medal and Good Conduct Medal.

Committee reports were given by Lytle on Law Enforcement/Emergency Management and Hill on Road & Bridge.

Emergency item was added to the agenda to approve or disapprove an engineering agreement in the amount of \$18,250.00 with Speece Lewis for plan revision on Federal Aid Project BRO-7034(18) due to significant stream degradation. Hwy Supt. Galen Engel said he received a call from the NDOR requesting this to be done so there was no delay in the project, and soft match funds cannot be used.

Motion made by Bauman, seconded by Hill to approve an engineering agreement in the amount of \$18,250.00 with Speece Lewis for plan revision on Federal Aid Project BRO-7034(18) due to significant stream degradation. Motion carried 6-0.

Emergency item was added to the agenda to approve or disapprove a Resolution to transfer \$60,000.00 from the Miscellaneous General Fund to the Sheriff Dept. Jail budget for additional funding for obligations of said budget.

RESOLUTION NO. 18-12

WHEREAS, it has been reported that there are insufficient funds in the 2017-2018 Sheriff Department Jail Budget to finish paying for the obligations of said budget; and

WHEREAS, the Gage County Board of Supervisors does not wish the Sheriff Department Jail Budget to incur obligations within its budget which would be in excess of the present appropriation and thereby violate State law; and



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WHEREAS, the Gage County Board of Supervisors has determined that it is in the best interests of Gage County, Nebraska, to increase the Sheriff Department Jail Budget by Sixty Thousand and 00/100 Dollars (\$60,000.00) and said amount should be taken from the County General Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the Sheriff Department Jail Budget should be and is hereby increased in the sum of Sixty Thousand and 00/100 Dollars (\$60,000.00), which shall be taken from the County General Fund.

Motion made by Bauman, seconded by Lytle to adopt the foregoing Resolution. All members present as listed and voted as follows:

Yea: Hill, Bauman, Dorn, Lytle, Byars, Tiemann

Nay: None

/s/ Myron Dorn

Chairman

Subscribed and sworn to before me this 9th day of May, 2018.

/s/ Dawn Hill

Gage County Clerk

Motion made by Bauman, seconded by Lytle to approve Resolution #18-12 to transfer \$60,000.00 from the Miscellaneous General Fund to the Sheriff Department Jail budget for additional funding for obligations of said budget. Motion carried 6-0.

Discussion on Lancaster County – Gage County Law Enforcement Mutual Aid and Assistance Inter-Local Agreement. Motion made by Lytle, seconded by Hill to approve Lancaster County – Gage County Law Enforcement Mutual Aid and Assistance Inter-Local Agreement. Motion carried 6-0.

Motion made by Tiemann, seconded by Lytle to approve recommendation for two Special Designated Liquor Licenses, one for an event being held on June 2, 2018 at 4 Generations Barn, Pickrell NE, and one on June 2, 2018 at Lineweber Elk Farm, Beatrice NE. Motion carried 6-0.

Motion made by Lytle, seconded by Bauman to approve Parks & Recreation Grant for the Village of Pickrell. Motion carried 6-0.

Motion made by Bauman, seconded by Tiemann to approve County Handbook changes to sick and funeral leave. Motion carried 6-0.

Discussion on the Blue Springs tower.

Motion made by Bauman, seconded by Tiemann to approve the list of those volunteers who qualified as an active emergency responder, active rescue squad member, or active volunteer firefighter for calendar year 2016 and 2017 and file the list with the Department of Revenue. Motion carried 6-0.

After short recess, back in session at 10:30 a.m. with all members previously listed present except Bauman.

Motion made by Tiemann, seconded by Byars to move into closed session at 10:30 a.m. for security issues. Motion carried 5-0.



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Motion made by Lytle, seconded by Tiemann to move out of closed session at 11:29 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 11:29 a.m. until May 23, 2018.

Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us.

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 9th day of May, 2018.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk